

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
March 9, 2011  
MINUTES

Attendance

BATA Vice Chair Tom Bates, convened the meeting at 9:35 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Dave Cortese, Scott Haggerty, Steve Kinsey, Adrienne Tissier and Amy Rein Worth. Other Commissioners in attendance: Dorene Giacomini, Mark Green, Anne Halsted, Jake Mackenzie, and, Jon Rubin. Ad Hoc voting members Kevin Mullin and Jim Spering.

Consent Calendar

Four (4) items were unanimously approved on the Consent Calendar upon the motion of Commissioner Rein Worth and the second of Commissioner Spering

- Minutes of the February 9, 2011 meeting
- BATA Financial Statements – January 2011
- Purchase Order – FasTrak<sup>®</sup> Retail Toll Tags
- Contract Amendment – FasTrak<sup>®</sup> Regional Customer Service Center Translation Services

Purchase Order Amendment – Credit Card Processing Fees for the FasTrak<sup>®</sup> Electronic Toll Collection (ETC) Program

Mr. Brian Mayhew, CFO, stated that BATA has a current contract with Bank of America to process credit card payments and provide banking services for the FasTrak<sup>®</sup> program. Based on current expenses, the Committee is requested to increase the annual payments in the contract from \$8.0 million to \$10.0 million for the current FY 2010-11 and for FY 2011-12. Upon the motion of Commissioner Spering and the second of Commissioner Tissier, the Committee unanimously approved authorizing the Executive Director or his designee to issue a purchase order amendment to Bank of America in an increased amount not to exceed \$10,000,000.

Fund Allocations for the Toll Bridge Capital Program (BATA Resolution No. 94, Revised)

Mr. Peter Lee, BATA staff, requested the Committee to refer to the Authority allocation of Toll Bridge Seismic Retrofit Program funds in the amount of \$106.2 million for the San Francisco-Oakland Bay Bridge East Span replacement project and \$850,000 in Toll Bridge Rehabilitation funds for grate replacement at the toll plazas of three bridges. To allow for the opportunity to simultaneously open eastbound and westbound traffic on the new east span in late 2013, the Toll Bridge Oversight Committee is proposing to initiate acceleration actions on the Oakland and Yerba Buena Island ends of the bridge. On the Oakland approach, the eastbound lower deck traffic will be shifted south as it exits the bridge to allow for a widening and realignment of the westbound upper deck. After the realignment, the conflicting portion of the upper deck will be removed to allow for construction of the remaining portion of the new Oakland touchdown structure. The estimated cost of the work totals \$74 million. At the Yerba Buena Island (west) end of the new bridge the work to complete the connection between the Yerba Buena Island Transition Structures (YBITS) and the Self Anchored Suspension Bridge will need to be accelerated to match the traffic ready schedule. The cost of accelerating the work is projected at \$32 million.

Upon the motion of Commissioner Rein Worth and the second of Haggerty, the Committee unanimously approved forwarding BATA Resolution No. 94, Revised to BATA Authority.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Mr. Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span Replacement project and the I-880/92 Interchange project.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:07 a.m.